Austin City Hall

6:00 P.M.

Members Present: Joe Smith, Jimmy Turner, Brandon Stagnolia, Dylan Baker and Dewayne White. All members present. Also present, Mayor Roger Hawkins. City Attorney, Josh Stigdon via Zoom.

Minutes: Jimmy Turner made the motion to approve monthly minutes for January 12, 2021. Dylan Baker seconded the motion. Motion passed 5-0. Joe Smith made the motion to approve Organizational meeting minutes for January 12, 2021. Dewayne White seconded the motion. Motion passed 5-0.

Claims: Dewayne White made the motion to approve claims for January 12, 2021-February 09, 2021. Dylan Baker seconded the motion. Motion passed 5-0.

Old Business: None discussed.

New Business: The Council discussed procedure for Resolution 2021-01 titled A Resolution of the City of Austin Adopting a Fiscal Plan and Establishing a Definite Policy for Services. Josh Stigdon explained to Council the steps involved with the Resolution. A Public Hearing for Resolution is scheduled for March 9, 2021.

Resolution 2021-02: A Resolution to Extend Federal Emergency Paid Sick Leave and Emergency Family and Medical Leave Provisions Related to COVID-19. Dewayne White made the motion to approve. Brandon Stagnolia seconded the motion. Motion passed 5-0.

Ordinance 2021-01: An Ordinance Establishing a Department of Economic Development. Joe Smith made the motion to read by title only on first reading. Dewayne White seconded the motion. Motion passed 5-0. Brandon Stagnolia made the motion to approve Ordinance 2021-01 on first reading by title only. Dylan Baker seconded the motion. Motion passed 5-0.

Ordinance 2021-02: An Ordinance Amending Rates and Charges for the Use of and Services Rendered by the City of Austin, Indiana, Sewage Works was introduced. Dewayne White made the motion to approve by title only on first reading. Jimmy Turner seconded the motion. Motion passed 5-0.

Ordinance 2021-03: Ordinance To Establish A CEASE Local Grant Fund For The City of Austin. Joe Smith made the motion to read by title only on first reading. Dewayne White seconded the motion. Motion passed 5-0. Jimmy Turner made the motion to approve Ordinance 2021-03 on first reading by title only. Dylan Baker seconded the motion. Motion passed 5-0.

Mayor Hawkins discussed with Council the option of placing a recyclables container at the Street Department. The container would be available for citizens to drop off recyclables once a month. He informed Council that he had spoken with Estes Waste Solutions concerning costs. Rental fee for container is \$90.00 monthly with a tipping fee of \$200.00 about every 3 months. Brandon Stagnolia made the motion to approve recycleable container and fees. Dewayne White seconded the motion. Motion passed 5-0.

Jimmy Turner made the motion to adjourn. Joe Smith seconded the motion. Meeting adjourned at 6:59 P.M.

Chris Fugate, Clerk Treasurer

Jimmy Turner, President

Brandon Stagnolia, Member

Roger Hawkins, Mayor

Joe Smith, Member

Dylan Baker, Member

Dewayne White, Member